

**Maricopa County Board of Health
Meeting Minutes**

Forensic Science Center

701 West Jefferson Street

Phoenix, Arizona 85003

3:00 p.m.

April 26, 2004

Members Present:

Audrey Adamic

Maricopa County Supervisor Fulton Brock, District 1

Don Cassano

Susanne Cook

Brian Spicker

Patrick VanZanen

Pam Wight

Maclovia Zepeda

Member Absent:

James Candland

Members Excused:

William C. Brainard, M.D.

Ex Officio: Jonathan B. Weisbuch, M.D., M.P.H.

Stephen West, M.D.

CALL TO ORDER:

The meeting was called to order at 3:00 p.m.; seven members were present.

ACTION ITEM:

Approval of the March 22, 2004 Board of Health Meeting Minutes:

The March 22, 2004 Board of Health meeting minutes were approved as submitted. Mr. Cassano made the motion to approve the March 22, 2004 meeting minutes with Maricopa County Supervisor Fulton Brock seconding the motion. The motion passed unanimously by seven votes.

Department of Public Health 2004/2005 Budget Submittal:

Mr. Ahl, Deputy Director, Department of Public Health, explained the 2004/2005 OMB final budget endorsement continues to be an ongoing process this session. Many of the suggested changes this year are procedural changes shifting revenue from general fund to grant funds for payment. Most of these shifts will not affect staff, just the process by which the funding is achieved.

Environmental Services 2004/2005 Budget Submittal:

Mr. Brown, Director, Environmental Services, explained Environmental Services has not concluded its final budget; Mr. Brown is still in negotiation with OMB. Mr. Brown is waiting for an answer for additional funding to handle the West Nile Virus. Environmental Services has submitted an agenda item to the Board of Supervisors for the May 5, 2004 meeting to request BOS approval for OMB to review the funding issues for West Nile Virus; the West Valley Air Quality Study; the proposed enhancements to the mobile food inspection services; and storm water abatement. Mr. Brown also indicated that he provided OMB with a memo identifying and requesting the reservation of approximately \$3 million in fund balance money for possible future uses.

Mr. Cassano made a motion to accept both budgets submitted today by the Department of Public Health and Environmental Services as the 2004/2005 budget submittals with the request that the Board of Supervisors consider additional recommendations and critical fund balances for each department. The motion was seconded by Ms. Adamic and passed unanimously by eight votes.

Fee Waiver – Arizona Women’s Partnership, Inc.:

The fee waiver request submitted by the Arizona Women’s Partnership, Inc. for the Wine Women and Jazz event on April 30, 2004 and the Getting our Just Desserts event on September 12, 2004 was approved.

The motion to approve the fee waiver request submitted by Ms. Paula G. Cullison was made by Maricopa County Supervisor Fulton Brock and seconded by Mr. VanZanen. The motion to approve the Arizona Women’s Partnership, Inc. fee waiver request passed unanimously by eight votes.

Tobacco Presentation:

Ms. Donna Beedle, Program Director, Tobacco Cessation and Prevention Program, Department of Public Health explained the tobacco programs provided by Maricopa County are funded through the state providing prevention and cessation services to the community and funding for media advertisement.

Ms. Laurie Thomas, Media Specialist, Tobacco Cessation and Prevention Program, Department of Public Health, explained that over 250 programs and events are scheduled throughout the year through this program in schools and community events. There is a 90% success rate established through the programs for a quit date – the question is how effective is this opportunity to stop smoking. A video presentation was presented to the Board of Health members on tobacco and cessation prevention services titled “Maricopa Magazine Video”.

Dr. Lawrence Sands, Director, Chronic Disease/Tobacco Control Programs, Department of Public Health, explained that the Arizona House Bill 2629 is

related to advocacy as a result of second hand smoke issues. House Bill 2629 recognizes restaurants and bars as workplaces; HB 2629 did not complete the bill process and is considered dead. Dr. Sands also mentioned that the annual youth risk behavior survey distributed each year indicates smoking rates are higher in high schools.

Ms. Adamic asked how far are smokers requested to remain from the entrance to a workplace when smoking? Ms. Beedle said smokers are required to stay 40 feet from the entrance of a workplace when smoking.

ITEMS FOR DISCUSSION:

Current Events Summary:

Mr. Ahl, Deputy Director, Department of Public Health, said the immunization program will close each day during lunch and will not continue working overtime. Staff work hours will be closely monitored. The immunization program community partners have been notified of these changes.

Holder Construction has begun work on the 16th Street and Roosevelt clinical services building.

Call to the Public:

No one requested to comment.

The March 22, 2004 Board of Health meeting adjourned at 4:40 p.m.

Pam Wight, President

Jonathan B. Weisbuch, M.D., Secretary

The minutes were transcribed by Susan Attiah.